NOTICE OF PUBLIC MEETING AGENDA Date of Notice December 6, 2023

Time Posted: 12:00 PM

A Regular Meeting of the President and Board of Commissioners of the Vinton Harbor and Terminal District, Ward 7, Calcasieu Parish, will be held at 1203 Horridge Street, Vinton, Louisiana, on Tuesday, December 12, 2023 at 6:00 p.m., for the purpose of conducting the following business concerning said District and Board of Commissioners:

- 1. Call to Order
- 2. Prayer & Pledge
- 3. Approve minutes of prior meetings
- 4. Approve bills for the month
- 5. Approve monthly financial statement
- 6. Discuss and/or transact business pertinent to adoption of the 2023 Amended Budget
- 7. Discuss and/or transact business pertinent to the adoption of the 2024 Budget
- 8. President report
- 9. Engineer report
- 10. Legal update
- 11. Adjourn

Jerry Merchant, President

ATTEST:

Mary Vice, Clerk Vinton Harbor & Terminal District P.O. Box 716 Vinton, LA 70668

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Mary Vice at 337-589-7453, describing the assistance that is necessary.